

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL PRETRIAL MINUTES

JUDGE WILLIAM ALSUP

Date: June 24, 2009

Case No.: CR 08-0730 WHA

Title: UNITED STATES -v-

IVAN CERNA (custody) - Counsel: Christopher Cannon  
MARVIN CARCAMO (custody)(int.) - Counsel: Ellen Leonida  
ANGEL NOEL GUEVARA (custody)(int.) - Counsel: Harris Tayback  
MORRIS FLORES (custody) - Counsel: Mark Rosenbush  
GUILLERMO HERRERA (custody)(int.) - Counsel: Martin Sabelli  
JONATHAN CRUZ-RAMIREZ (custody)(int.) - Counsel: Ed Swanson for Susan Raffanti  
WALTER CRUZ-ZAVALA (custody)(int.) - Counsel: Martin Sabelli for Randy Sue Pollack  
WALTER PALMA (custody) - Counsel: Mark Goldrosen for Tony Brass  
DANIEL PORTILLO (custody)(int.) - Counsel: Howard Berman for Jeffry Glenn  
ERICK LOPEZ (custody) - Counsel: Peter Goodman  
CARLOS GARRIDO (custody) (int.) - Counsel: Phil Vaughns  
WALTER CHINCHILLA-LINAR (custody)(int.) - Counsel: Ed Swanson for Ann Moorman  
CESAR ALVARADO (custody)(int) - Counsel: Mark Goldrosen  
DOUGLAS LARGAESPADA (custody) - Counsel: Erik Babock  
WILBERT CASTILLO (custody) (int.) - Counsel: Frank Bell  
MELVIN MALDONADO (custody)(int.) - Counsel: Brian Berson  
MANUEL FRANCO (custody) - Counsel: Joseph Nobel for Gerri Green  
RODRIGO MOLINA (custody)(int.) - Counsel: Ian Loveseth  
MAURICIO URIAS (custody) - Counsel: Brendan Conroy  
JUDITH SOSA (present, out of custody) - Counsel: Ethan Balogh  
JOHN LACSAMAN BRIEZ (custody) - Counsel: John Runfola  
ARISTIDES CARCAMO (custody)(int.) - Counsel: Seth Chazin for Shana Keating  
RAFAEL MONTOYA (custody)(int.) - Counsel: Ed Swanson  
RENE MONTES-MAYORGA (custody)(int.) - Counsel: George Boisseau  
RODIL NOCHEZ (present, out of custody)(int.) - Counsel: Seth Chazin  
DANIEL GONZALEZ (custody) - Counsel Seth Chazin for Nina Wilder  
MARLON LUMANG (custody) - Counsel: Seth Chazin for Linda Fullerton

Counsel for Government: Wilson Leung; Theryn Gibbons

Third-Party SFPD: Ronnie Wagner (In House Counsel)

Spanish Interpreters: Ines Swaney; Heidi Klaus; Monique Inciarte; Daniel Navarro

Deputy Clerk: Dawn Toland

Court Reporter: Raynee Mercado

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**PROCEEDINGS**

- 1) Stage One Motions - HELD
- 2) \_\_\_\_\_

Case continued to 8/18/09 at 1:00 pm for Stage Two Motions

Time Excluded: **Begins: 6/24/09**      **Ends: 8/18/09**

**ORDERED AFTER HEARING:**

All of the Spanish Interpreters were sworn-in at the beginning of the proceedings.

Court will issue a tentative protective order re Government's motion for protective order. Parties shall submit a joint report in response to the order by noon on 7/8/09.

Parties argued the Motion for Release of Brady Material and Issuance of Subpoena. Defendant Sosa's counsel was given four pages by SFPD Ronnie Wagner in response to a subpoena served on Sgt MacDonald. SFPD's objection was overruled. Court signed two proposed orders issuing subpoena for documents requested by defendant Erick Lopez.

Time is excluded.